



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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INLUC
Agenda Item No. 5(A)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Infrastructure and Land Use Committee

DATE: December 14, 2011

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Infrastructure and Land Use Committee:

November 09, 2011 INLUC Meeting

CA/jt
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Infrastructure and Land Use Committee

Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners
Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Jean Monestime (2), and Rebeca Sosa (6)

Wednesday, November 9, 2011

2:00 PM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Audrey M. Edmonson, Jean Monestime, Rebeca Sosa.

Members Absent: None.

Members Late: Bruno A. Barreiro 2:37:00 PM.

Members Excused: Barbara J. Jordan.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jill Thornton, Commission Reporter
(305) 375-2505*

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

Report: *The Committee convened in a moment of silence,
followed by the Pledge of Allegiance.*

1C ROLL CALL

Report: *The following staff members were present: Deputy
Mayor Jack Osterholt; Assistant County Attorneys
Geri Bonzon-Keenan and Sara Davis, Office of
Management and Budget Director Jennifer Moon,
and Deputy Clerks Judy Marsh and Jill Thornton.*

*Assistant County Attorney Geri Bonzon-Keenan
noted there were no changes to today's agenda.*

*It was moved by Commissioner Diaz that today's
(11/09) agenda be approved as presented. This
motion was seconded by Commissioner Sosa, and
upon being put to a vote, passed by a vote of 4-0
(Commissioners Barreiro and Jordan were absent).*

1D SPECIAL PRESENTATIONS

1D1

112285 Service Awards

Joe A. Martinez

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEE(S):*Presented*BARBARA L. ANGULO - WASD - 30 YEARS
DEBORAH A. ROUNDTREE - WASD - 30 YEARS**Report:** *Deborah A. Roundtree was not present to receive
her service award.***1E PUBLIC HEARINGS**

1E1

111733 Ordinance

Jose "Pepe" Diaz,

Lynda Bell

ORDINANCE CREATING SECTION 32-101; GRANTING
DISCRETION TO THE DIRECTOR OF THE MIAMI-DADE
WATER AND SEWER DEPARTMENT TO ISSUE A ONE-
TIME LIFETIME BILLING ADJUSTMENT TO
CUSTOMERS WHERE THERE ARE EXTREME
CIRCUMSTANCES THAT MERIT AN ADJUSTMENT;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE*Amended***Report:** *(See Agenda Item 1E1 Amended; Legislative File
No. 112485 for the amended version.)*

1E1 AMENDED

112485 Ordinance

Jose "Pepe" Diaz,

Lynda Bell

ORDINANCE CREATING SECTION 32-101; GRANTING DISCRETION TO THE DIRECTOR OF THE MIAMI-DADE WATER AND SEWER DEPARTMENT TO ISSUE A ONE-TIME LIFETIME BILLING ADJUSTMENT TO CUSTOMERS WHERE THERE ARE EXTREME CIRCUMSTANCES THAT MERIT AN ADJUSTMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 111733)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Absent: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing for persons wishing to speak in connection with this ordinance. She closed the public hearing after no one appeared wishing to speak.

Assistant County Attorney Geri Bonzon-Keenan noted the sponsor of this ordinance wished to offer a proposed amendment.

Assistant County Attorney Sara Davis noted Commissioner Diaz as the sponsor of this proposed ordinance, asked that it be amended to add language at the end of paragraph (1) of section 32-101. on handwritten page 5 to read as follows: "If awarded, similar to the credit provided in the Department's Rules 2.10(1)(e) and 3.10(1)(e), such credit will be a 50% credit to the water portion of the customer's high bill above the customer's last yearly average consumption, and a 100% credit to the sewer portion of the high bill, above the customer's last yearly average consumption."

Commissioner Diaz noted the proposed amendment included standard language used by the department to maintain uniformity in the adjustment of water bills.

Commissioner Sosa expressed concern that the proposed amendment to Section 32-101 of the Code would give the Water and Sewer Department Director sole discretion to make these billing adjustments. She offered a friendly amendment to require that when adjustments were made, the Director be instructed to submit them to the Mayor in the form of a written report, with copies to

members of the County Commission.

Ms. Davis noted she believed that part of Commissioner Sosa's proposed amendment was already included in Section 32-101 (4) of this proposed ordinance on handwritten page 6.

Commissioner Sosa noted the existing language instructs the Director to report on an annual basis; however, she was requesting that the Director report, in writing, on a monthly basis.

Commissioner Diaz noted he had no problem with mandating that the Director report on an annual basis, but not monthly, noting the Water and Sewer Department Director should be given the same discretion as other Department Directors. He also noted he did not want to usurp the Mayor's authority. Commissioner Diaz suggested the Administration establish an internal policy requiring the Director to submit monthly reports to satisfy Commissioner Sosa's request.

Commissioner Monestime noted he was satisfied with the threshold set forth in this ordinance, which was six times higher than the past year's average quarterly consumption rate; and that this ordinance distinguished between normal and extraordinarily high water bills. He said he was comfortable with supporting it.

Chairwoman Edmonson proposed that this ordinance be amended to require a quarterly report, rather than an annual report, as a compromise between Commissioners Diaz' and Sosa's proposals. She said she believed an annual report would be too infrequent.

Mr. John Renfrow, Water and Sewer Department Director, noted any action taken by the Department would be recorded; maintained as a public record, and available for review upon request. He later noted the events causing extraordinarily high water bills were documented as they occurred.

Responding to an inquiry from Commissioner Edmonson regarding how often extraordinarily high bills were reported, Mr. Renfrow noted, of the 16,000 water bills determined to be exceptionally high last year, thirteen thousand (13000) were credited and three thousand (3,000) remained unresolved because the Department could not provide an explanation for them. He later noted the 3,000 was a small percentage (0.0017%) of the

Infrastructure and Land Use Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, November 09, 2011

total 1.6 million water bills issued last year. Mr. Renfrow said that high water bills were often due to acts of negligence, such as clients forgetting to turn off their water, and this ordinance would help resolve the anomalies.

Commissioner Monestime suggested the ordinance be amended to require that the reports be provided quarterly for at least the first year following the effective date of this ordinance.

Commissioner Diaz accepted Commissioner Monestime's proposed amendment. He expressed appreciation to his colleagues for their support of this ordinance.

Hearing no further questions or comments, the Committee forwarded the foregoing proposed ordinance to the County Commission with a favorable recommendation, with committee amendment(s) to add the following language to the end of Paragraph (1) of Section 32-101 on handwritten page 5 to read: "If awarded, similar to the credit provided in the Department's Rules 2.10(1)(e) and 3.10(1)(e), such credit will be a 50% credit to the water portion of the customer's high bill above the customer's last yearly average consumption, and a 100% credit to the sewer portion of the high bill, above the customer's last yearly average consumption;" and to change the word "annual" to "quarterly" in subparagraph (4) on handwritten page 6.

Commissioner Barreiro noted one way to address mysterious water leaks and extraordinarily high water bills would be to implement a pre-payment system that captured the anomalies at the beginning of the payment cycle.

1E2

112169 Ordinance

Rebeca Sosa,

Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz,
Audrey M. Edmonson, Sally A. Heyman, Barbara J.
Jordan, Jean Monestime, Dennis C. Moss, Xavier L. Suarez
ORDINANCE REGARDING ABSENTEE BALLOTS;
AMENDING SECTION 12-14 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA, ADDING PENALTIES FOR
VIOLATING LIMITS ON PICKING UP AND/OR
RETURNING ABSENTEE BALLOTS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE
NO. 112056)

*Forwarded to BCC with a favorable
recommendation*

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan
read the title of the foregoing proposed ordinance
into the record.*

*Chairwoman Edmonson opened the public hearing
for persons wishing to speak on this ordinance,
and the following persons appeared:*

*1. Ms. Judith Thompson, 1150 NW 11 St. Rd,
appeared before the Committee in support of this
ordinance. She noted she was also appearing on
behalf of Nancy Lee and Bill Collins. Ms.
Thompson noted she was a victim of fraud in last
year's absentee ballot process, when someone
stole her vote, by voting in her name. Ms.
Thompson explained that after requesting an
absentee ballot and not receiving one, she
attempted to vote at the polling place on Election
Day, but was denied the chance to vote, because
the records showed that she had already voted via
absentee ballot. She also noted she was not given
a provisional ballot after she tried to explain her
circumstances. She said she subsequently went to
the Elections headquarters to review the absentee
ballot envelope in her name, and discovered that
the signature on it was not hers. She also noted
she was told by the staff that she would be charged
a fee if she took longer than 15 minutes to review
it. Ms. Thompson noted her anger towards a
system that did not protect her voting rights, and
did not bring charges against anyone for
committing this crime against her. She said she
supported this ordinance, but would like to see the
Elections Department impose stricter penalties for
absentee ballot fraud; train its staff better to
match signatures with those on file; offer a
provisional ballot in situations like hers; simplify
the process for reviewing cases, without imposing
a fee after 15 minutes; and post Election*

rules/regulations and citizens' voting rights at Assisted Living Facilities (ALFs) and retirement homes. Ms. Thompson expressed appreciation to the Commissioners who supported this ordinance.

2. Shawn Selleck, 1058 NW 27th Street, appeared before the Committee in support of this ordinance. He noted while campaigning for Miami City Commissioner last year, he discovered that many citizens were uneducated on the electoral process, and many citizens said they would vote for whoever helped them fill out an absentee ballot and mailed it for them. He noted he heard many stories of fraud in the County's absentee ballot process, and said this would continue unless laws and penalties were established to stop it. He said he was hopeful the Commission would continue discussions on how to improve this process.

Chairwoman Edmonson closed the public hearing after seeing no other persons wishing to speak.

Commissioner Sosa noted she sponsored this ordinance after reading about Ms. Thompson's experience on the Internet blog entitled "Eye on Miami," and seeing comments that said penalties were needed in this process. She noted this ordinance would establish a \$1,000 fine and/or impose a penalty of up to 60 days of incarceration in the County jail for violating the rules for picking up and/or returning absentee ballots in Miami-Dade County. She expressed appreciation to each Commissioner who co-sponsored this ordinance. Commissioner Sosa also noted that a resolution was approved by the Commission last week, urging the State to make this violation a third degree felony.

Commissioner Monestime asked that he be added as a co-sponsor of this ordinance.

It was moved by Commissioner Sosa that the foregoing proposed ordinance be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Diaz.

Commissioner Diaz noted similar issues were raised in a petition gathering process years ago, and there was no excuse for what occurred with Ms. Thompson or then. He concurred that much more was needed to improve this process, and the State should review it thoroughly to prevent fraud.

Hearing no further comments or questions, the Committee voted on the foregoing proposed ordinance as presented.

1E3

112010 Ordinance

Sen. Javier D. Souto,

Jean Monestime

ORDINANCE AMENDING SECTION 19-2 AND 19-13(A)(2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXEMPT NATURAL LANDS AND TO REQUIRE THE SAME LEVEL OF MAINTENANCE OF RESIDENTIAL LOTS WHETHER IMPROVED OR UNIMPROVED; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 111847)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Diaz

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing for persons wishing to speak in connection with this ordinance. She closed the public hearing after no one appeared wishing to speak.

Hearing no comments or questions, the Committee voted on the foregoing proposed ordinance as presented.

2 COUNTY COMMISSION

2A

112329 Resolution

Bruno A. Barreiro,

Sally A. Heyman

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-870-11 RELATED TO ALLOCATION TO MIAMI CHILDREN'S MUSEUM, INC. FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 223 - "NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND"; WAIVING REQUIREMENTS IN STANDARD GRANT AGREEMENT RELATING TO FACILITY ADMISSION FEES

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Diaz

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

In response to Commissioner Monestime's question regarding whether grant recipients of Building Better Communities-Government Obligation Bond (BBC-GOB) funds were prohibited from treating County residents differently, Office of Management and Budget (OMB) Director Jennifer Moon noted that was correct, and it was a requirement in the County's standard grant agreement for BBC-GOB projects.

Commissioner Monestime questioned whether residents of the City of Miami would receive a discount on admission fees to the Miami Children's Museum.

Ms. Moon noted the Miami Sports and Exhibition Authority (MSEA) subleased land to the Museum, whereby, the current lease agreement required a discount be given to the City of Miami residents on the Museum's admission fees. She pointed out that because the discount was required by the sublease agreement, the Museum could not execute an agreement to receive GOB funding, unless the proposed waiver (to disregard a requirement that recipients of GOB-BBC funds not discriminate when charging facility admission fees) was executed in connection with the Museum. She noted staff would continue seeking alternatives, perhaps by working with the entities that required the discounts, before this resolution was considered by the Commission. Ms. Moon said she was optimistic that the conflict concerning the discount and the GOB requirement would be resolved.

Hearing no further comments or questions, the

Committee voted on the foregoing proposed resolution as presented.

2B

112272 Resolution Joe A. Martinez

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS WAIVING TERM LIMITS FOR UNSAFE STRUCTURES BOARD MEMBER JAMES STARKWEATHER AND REAPPOINTING FOR ANOTHER TERM

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Diaz

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3 DEPARTMENTS

3A

112198 Resolution

RESOLUTION RATIFYING EMERGENCY PURCHASES IN THE AMOUNT OF \$4,748,050 AND AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES TO ADDRESS UNANTICIPATED WATER AND SEWER NEEDS, WAIVING THE REQUIREMENTS OF SECTION 2-8.1 OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3B

112246 Resolution

Dennis C. Moss

RESOLUTION AUTHORIZING AN AMENDMENT TO ADD MIAMI-DADE COUNTY TO A 2008 MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, THE UNITED STATES ARMY CORPS OF ENGINEERS, THE UNITED STATES FISH AND WILDLIFE SERVICE AND THE UNITED STATES PARK SERVICE FOR PROVISION OF COOPERATIVE MANAGEMENT OF INVASIVE SPECIES WITHIN THE EVERGLADES COOPERATIVE INVASIVE SPECIES MANAGEMENT AREA (Permitting, Environment & Regulatory Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3C

112248 Resolution

Dennis C. Moss,

Lynda Bell

RESOLUTION AUTHORIZING THE ACCEPTANCE OF ELEVEN (11) ENVIRONMENTALLY ENDANGERED LANDS COVENANTS AND THE AMENDMENT OF ONE (1) EXISTING ENVIRONMENTALLY ENDANGERED LANDS COVENANT IN MIAMI-DADE COUNTY, FLORIDA (Permitting, Environment & Regulatory Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3D

112250 Resolution**Dennis C. Moss**

RESOLUTION ACCEPTING "ASSIGNMENT OF OPTION TO PURCHASE" APPROXIMATELY 9.73 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND ARMANDO AND MARIA MENDEZ AND JUAN D. AND SILVIA GONZALEZ AS SELLERS FOR A PURCHASE PRICE OF \$30,000; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Permitting, Environment & Regulatory Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Sosa

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3E

112176 Resolution**Audrey M. Edmonson**

RESOLUTION GRANTING PETITION TO CLOSE THE EASTERLY 130 FEET OF THE WESTERLY 454 FEET OF THE ALLEY EAST OF BISCAYNE BOULEVARD, BETWEEN NE 31 STREET AND NE 32 STREET (ROAD CLOSING PETITION NO. P-885) (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Second: Sosa

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3F

112180 Resolution**Jose "Pepe" Diaz**

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 56 STREET, FROM APPROXIMATELY 467 FEET EAST OF THE CENTERLINE OF NW 122 AVENUE EAST FOR APPROXIMATELY 264 FEET (ROAD CLOSING PETITION NO. P-888) (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3G

112254 Resolution**Dennis C. Moss**

RESOLUTION GRANTING PETITION TO CLOSE SW 353 STREET, FROM THE WEST RIGHT-OF-WAY LINE OF SW 187 AVENUE WEST FOR APPROXIMATELY 558 FEET (ROAD CLOSING PETITION NO. P-892) (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Sosa

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3H

112219 Resolution

RESOLUTION APPROVING A RECOMMENDATION TO REJECT ALL BIDS FOR MIAMI-DADE COUNTY PROJECT ENTITLED IMPROVEMENTS TO THE MIAMI AVENUE BRIDGE OVER THE MIAMI RIVER, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT NO. 20100735) (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Diaz

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

31

112213 Resolution

RESOLUTION APPROVING AGREEMENT WITH CAMP, DRESSER & MCKEE, IN THE AMOUNT OF \$46,919.00, FOR DESIGN WORK IN CONNECTION WITH REVISIONS TO THE CITY OF MIAMI BEACH WASTEWATER BOOSTER PUMP STATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN (Water & Sewer Department)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Second: Diaz

Vote: 5-0

Excused: Jordan

Report: *Assistant County Attorney Geri Bonzon-Keenan read the title of the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

4 COUNTY ATTORNEY**5 CLERK OF THE BOARD**

5A

112316 Resolution

CLERK'S SUMMARY OF MEETING MINUTES FOR THE JUNE 15, 2011 PUBLIC WORKSHOP ON DERM ENFORCEMENT IN LAS PALMAS AND THE OCTOBER 26, 2011 INFRASTRUCTURE AND LAND USE COMMITTEE MEETINGS (Clerk of the Board)

Approved

Mover: Sosa

Second: Diaz

Vote: 5-0

Excused: Jordan

6 REPORT**7 ADJOURNMENT**

Report: *There being no further business to come before the Infrastructure and Land Use Committee, the meeting was adjourned at 3:03 p.m.*